

TITAN GOLDWORX RESOURCES INC.
1980, 1075 West Georgia Street
Vancouver, BC V6E 3C9
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NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

Take notice that the annual general meeting (the “Meeting”) of Shareholders of Titan Goldworx Resources Inc. (the “Company”) will be held at 10:00 a.m., Pacific Standard Time, on November 14, 2012 at Suite 1980 – 1075 West Georgia Street, Vancouver, British Columbia, for the following purposes:

1. to receive the audited financial statements of the Company for fiscal period ended October 31, 2011, the report of the auditor thereon and the related management discussion and analysis;
2. to set the number of directors to be elected at the Meeting at three (3);
3. to elect directors of the Company for the ensuing year;
4. to appoint an auditor for the ensuing year and authorize the directors to fix the auditors’ remuneration;
5. to ratify and approve the adoption of the Company’s share option plan;
6. to consider any permitted amendment to or variation of any matter identified in this Notice and to transact such other business as may properly come before the Meeting or any adjournment thereof.

An Information Circular accompanies this Notice. The Information Circular contains details of matters to be considered at the Meeting. The audited financial statements for the fiscal year ended October 31, 2011, the report of the auditor thereon, and the related management discussion and analysis will be made available at the Meeting and are available at www.sedar.com

Shareholders who are unable to attend the Meeting in person and who wish to ensure that their shares will be voted at the Meeting are asked to complete, date and sign the enclosed form of Proxy, or another suitable form of proxy, and deliver it in accordance with the instructions set out in the form of Proxy and in the Information Circular prepared for the Meeting.

Unregistered (beneficial) shareholders who plan to attend the Meeting must follow the instructions set out in the form of Proxy or Voting Instruction Form and in the Information Circular to ensure their shares will be voted at the Meeting. If you hold your shares in a brokerage account you are an unregistered (beneficial) shareholder.

Dated at Vancouver, British Columbia, effective October 16, 2012.

BY ORDER OF THE BOARD

“Herrick Lau”

Herrick Lau
Chief Executive Officer